

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

February 22, 2006

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:03 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair Brian W. Jones and Council/Commission/Authority Members Jack E. Dale and Hal Ryan. Council/Commission/Authority Member John W. Minto was absent..

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Doug Williford, City/Commission/Authority Attorney Shawn Hagerty, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Director of Fire and Life Safety Bob Pfohl, Director of Human Resources Jodene Dunphy, City Engineer Cary Steward, City Planner Melanie Kush, Santee Sheriff's Station Sheriff's Station Captain Greg Reynolds, City Clerk/City Commission Secretary Linda Troyan, and Deputy City Clerk/Deputy City Commission Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/ Deputy Commission Secretary.)

The **INVOCATION** was given by Pastor Phil Herrington of Pathways Church and the **PLEDGE OF ALLEGIANCE** was led by Director of the Community Services John Coates.

PROCLAMATION: FEBRUARY 28, 2006 – SPAY DAY USA

Mayor Voepel presented the Proclamation to Candy Schumann, Volunteer Executive Director of Spay Neuter Action Project and Volunteer Michael Stirewalt who thanked the Mayor and Council for their support of the program.

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

On behalf of Council Member Minto, Mayor Voepel requested Item 5A - *Discussion of Condominium Conversion Regulations* be continue to March 8, 2006.

1. CONSENT CALENDAR:

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.
- (B) Approval of Meeting Minutes:
Santee City Council 2-8-06 Regular Meeting
Community Development Commission 2-8-06 Regular Meeting
Santee Public Financing Authority 2-8-06 Regular Meeting
- (C) Approval of Payment of Demands as Presented.
- (D) Approval of the Expenditure of \$59,693.34 to Pay for January 2006 Legal Services.
- (E) Rejection of Claim Against the City Filed by Charlene Bradshaw.
- (F) Review of the Edward Byrne Memorial Justice Assistance Grant Application (JAG) and Authorization to Submit the Application.
- (G) Note and File Santee Human Relations Advisory Board 2005 Annual Report.

ACTION: On motion of Vice Mayor Jones, seconded by Council Member Dale, the Agenda and Consent Calendar were approved as amended with all voting aye, except Council Member Minto who was absent.

2. PUBLIC HEARINGS:

- (A) Public Hearing to Assess and Prioritize Community Development and Housing Needs as Described in the Consolidated Plan and to Solicit Proposals for Program Year 2006 Community Development Block Grant (CDBG) Funding and Home Funds.

The Public Hearing was opened at 7:12 p.m. Director of Finance McDermott presented the staff report and answered Council's questions.

PUBLIC SPEAKERS: Speaking in Favor of their individual agencies and answering Council questions were:

- (1) Mary K. Smith, Meals on Wheels
- (2) Reverend Wesley Neal, Santee Food Bank
- (3) Laurine Baxter, Center for Community Solutions
- (4) Verna Griffin Tabor, Center for Community Solutions
- (5) Debby Lenz, Cameron Family YMCA
- (6) Cecilia Burch, Lutheran Social Services

ACTION: At 7:36 p.m., the Public Hearing was continued to March 22nd and staff was directed to bring report back relating to the requests for Council decision.

3. **ORDINANCES (First Reading):** None

4. **CITY COUNCIL REPORTS:** None

5. **CONTINUED BUSINESS:**

(A) **Discussion of Condominium Conversion Regulations.**

Note: This Item was continued to March 8, 2006 with no discussion taking place.

6. **NEW BUSINESS:** None

7. **COMMUNICATION FROM THE PUBLIC:** None

8. **CITY MANAGER REPORTS:**

(A) Annual 2005 Employee Service Awards (noted & filed)

City Manager Till reported on the Employee Service Awards Ceremony that took place earlier in the month. Council acknowledged and thanked City employees for their dedication and service to the community, especially the following employees:

5 Years

Michael Ashwill
Fire Department
(Administration)

Jeffrey Hernandez
Fire Department

Brenda Hunt
Fire Department
(Crossing Guard)

Melanie Kush
Development Services

Kevin Mallory
Development Services

Steven Miller
Development Services

Frank Rivera
Community Services

James Stanton
Community Services

Keith Till
City Manager's Office

Robert Zaino
Development Services

15 Years

Joyce Easley
Finance – Housing Div.

Vivian Lelevier
Finance Department

Chris Pavoni
Fire Department

Donna Quinton
Fire Department

Jim Stoner
Fire Department
(Administration)

10 Years

Steve Cresswell
Development Services

20 Years

Fred Daunis
Fire Department

Jim Huson
Fire Department

Dana Kaplan
Fire Department

Loren Krumweide
Fire Department

Rosalyn Ondler
City Manager's Office

Pamela White
City Manager's Office

30 Years

Donald Anderson
Fire Department

9. COMMUNITY DEVELOPMENT COMMISSION:

(Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

12. CLOSED SESSION: None

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:37 p.m.

Date Approved: March 8, 2006

/s/Linda A. Troyan
Linda A. Troyan, Commission Secretary
and for Authority Secretary Keith Till